

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR DON KNABE

March 9, 2004

On February 10, 2004, the Board of Supervisors approved an amendment to a Forebearance Agreement for Parcel 125R (Essex Marina City Club, L.P.) extending the deadline for the lessee to execute a proposed amendment to the lease agreement to March 15, 2004. Due to a lack of resolution, the lessee requires additional time.

I, THEREFORE, move that the Board of Supervisors authorize the Chief Administrative Officer to execute a further amendment to the Forebearance Agreement to provide an additional 15-day extension to March 30, 2004 for the lessee to execute the contemplated lease amendment so that outstanding issues can be fully resolved.

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MOTION

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| MOLINA      | _____ |
| BURKE       | _____ |
| YAROSLAVSKY | _____ |
| ANTONOVICH  | _____ |
| KNABE       | _____ |